

a. T Code ■ 13196

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Filing Number: 26567000

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**TEXAS FRANCHISE TAX
PUBLIC INFORMATION REPORT**

MUST be filed to satisfy franchise tax requirements

Corporation name and address

GLENDALE BOAT WORKS, INC.
18300 MARKET STREET
CHANNELVIEW, TX 77530c. Taxpayer identification number
17416514747d. Report year
2006

e. PIR / IND

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Secretary of State file number or, if none,
Comptroller unchartered numberItem k on
Franchise
Tax Report
Form 05-142 g. ■ 0026567000

If the preprinted information is not correct, please type or print the correct information.

The following information MUST be provided for the Secretary of State (S.O.S.) by each corporation or limited liability company that files a Texas Corporation Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

Please sign below!

Officer and director information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers and directors change throughout the year.

- ☐ Blacken this circle completely if there are currently no changes to the information preprinted in Section A of this report. Then, complete Sections B and C.

Corporation's principal office			
18300 MARKET STREET, CHANNELVIEW, TEXAS 77530-3856			
Principal place of business			
18300 MARKET STREET, CHANNELVIEW, TEXAS 77530-3856			
SECTION A. Name, title, and mailing address of each officer and director.			
NAME	TITLE	DIRECTOR	Term expiration (mm-dd-yyyy)
DELORES DEVINE	SECRETARY	<input checked="" type="checkbox"/> YES	
MAILING ADDRESS			
18300 MARKET STREET, CHANNELVIEW, TEXAS 77530-3856			
NAME	TITLE	DIRECTOR	Term expiration (mm-dd-yyyy)
RICHARD A. BATSON	PRESIDENT	<input checked="" type="checkbox"/> YES	
MAILING ADDRESS			
18300 MARKET STREET, CHANNELVIEW, TEXAS 77530-3856			
NAME	TITLE	DIRECTOR	Term expiration (mm-dd-yyyy)
DANNY DEVINE	VICE PRESIDENT	<input checked="" type="checkbox"/> YES	
MAILING ADDRESS			
18300 MARKET STREET, CHANNELVIEW, TEXAS 77530-3856			
NAME	TITLE	DIRECTOR	Term expiration (mm-dd-yyyy)
VICKI BASTON	VICE PRESIDENT	<input checked="" type="checkbox"/> YES	
MAILING ADDRESS			
18300 MARKET STREET, CHANNELVIEW, TEXAS 77530-3856			
NAME	TITLE	DIRECTOR	Term expiration (mm-dd-yyyy)
		<input type="checkbox"/> YES	
MAILING ADDRESS			

SECTION B. List each corporation or limited liability company, if any, in which this reporting corporation or limited liability company owns an interest of ten percent (10%) or more. Enter the information requested for each corporation or limited liability company.

Name of owned (subsidiary) corporation	State of incorporation	Texas SOS file number	Percentage interest
NONE			
Name of owned (subsidiary) corporation	State of incorporation	Texas SOS file number	Percentage interest

SECTION C. List each corporation or limited liability company, if any, that owns an interest of ten percent (10%) or more in this reporting corporation or limited liability company. Enter the information requested for each corporation or limited liability company.

Name of owning (parent) corporation	State of incorporation	Texas SOS file number	Percentage interest
NONE			

Registered agent and registered office currently on file. (See instructions if you need to make changes.)			
Agent: WILLIAM C. PARSONS, JR.			
Office: 13033 GREENS BAYOU DRIVE HOUSTON, TEXAS 77015			
<input type="radio"/> Blacken this circle if you need forms to change this information. Changes can also be made online at http://www.sos.state.tx.us/corp/sosda/index.shtml			
I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer or director and who is not currently employed by this corporation or limited liability company or a related corporation.			
sign here	Officer, director, or other authorized person	Title	Date
	DeLores Devine	Secretary	5-8-06
		Daytime phone (Area code and number)	281-452-7146